

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 200

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROJECT AGREEMENT, NO. AP090-9891-10(063), PID No. T002528, WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA FOR TARA FIELD LAND ACQUISITION ASSISTANCE SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Project Agreement with the State of Georgia Department of Transportation for land acquisition assistance services at Tara Field (the "Agreement"); and

WHEREAS, the Agreement is associated with the LPA Group Incorporated Work Authorization No. 16 for land acquisition services phase 3 at Tara Field.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

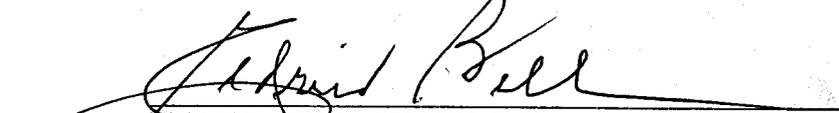
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Project Agreement, No. AP090-9891-10(063), PID No. T002528 with the State of Georgia Department of Transportation for land acquisition assistance services at Tara Field, a copy of the agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

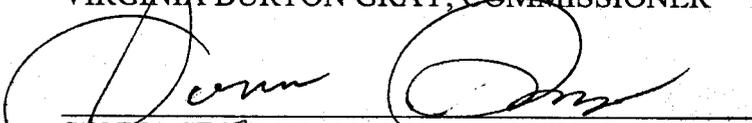
SO RESOLVED, this the 18th day of November, 2008.

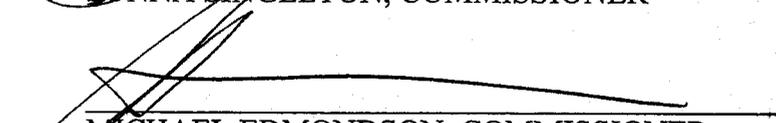
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

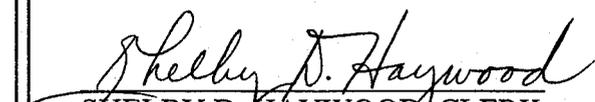

WOLE RALPH VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK